ARTICLES OF INCORPORATION
OF
ZAMI, Inc.

I.

The name of the corporation is ZAMI, Inc.

II.

The corporation is organized pursuant to the provisions of the Georgia NON-PROFIT Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a non-profit corporation and is organized for the following purposes:

a) to provide a space for African-American women and their friends to gather, discuss, educate and exchange cultural ideas; to hold public forums, readings, and performances, to benefit and educate the public toward the goal of ending racism in our lifetime; and to perform any and all acts and things necessary, convenient, expedient, and ancillary or in aid to accomplish the foregoing; and to engage in all matters related and incidental thereto;

b) to engage in any lawful business or activities related to the above enumerated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Georgia NON-PROFIT Corporation Code.

V.

The affairs of the corporation shall be managed by a Board of Directors consisting of three members. The Board of Directors shall be selected as provided in the Corporation's Bylaws.

Until such time as the Board of Directors shall be elected, there shall be an interim Board of Directors: MARY ANNE ADAMS, 125 Greenwood Place, Decatur, Georgia 30030; EDITH BIGGERS, 206 Cityline Avenue, Atlanta, Georgia 30308; and IRIS RAFI, 864 Glenway Drive, East Point, Georgia 30344.

VI.

The corporation shall have all lawful powers necessary and proper for carrying into execution the purposes and duties enumerated in Article II. These powers shall include, but are not limited to, the power to enter into contractual agreements necessary and convenient to carry out the purposes and functions of the corporation. The corporation shall be further empowered to accept and expend money or other property from private or public sources for the purposes and duties in Article II.

VII.

The address of the initial registered office of the corporation is 125 Glenwood Place, Decatur, Dekalb County, Georgia, 30030, and the initial registered agent of the corporation at such address is Mary Anne Adams.

religious, charitable, scientific, literary, and educational within the meaning of Internal Revenue Code 501(c)3 or the corresponding provision of any United States Internal Revenue law.

The corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax law under section 501(c)3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

XIII.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 21 day of August, 1995.

Wendy E Belkin

WENDY E. BELKIN, Incorporator

CATHY COX
SECRETARY OF STATE

WARREN RARY
DIRECTOR OF CORPORATIONS

2003 ANNUAL REGISTRATION NOTICE

Annual registrations for all entities are due between January 1 and April 1, 2003.

This is the only reminder that will be sent.

Please renew online at www.georgiacorporations.org. Payment may be made by credit card or GeorgiaNet account. Agent, officer and/or address information may be updated online. The annual fee is $15 for corporations and limited partnerships, $25 for limited liability companies.

OR, a paper registration form may be filed. Form may be obtained by mailing this card to:

Annual Registration Form Request
#2 Martin Luther King, Jr. Drive
315 West Tower
Atlanta, GA 30334

If requested by return of this card, a form will be mailed within 7-10 business days to the same address this card was sent. A form may also be requested by e-mail to registration@sos.state.ga.us. The e-mail need only include the "entity control number" noted on the front of this card.

More information regarding annual registrations is available at our web site, or (404) 656-2817.

www.georgiacorporations.org

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